

COMMITTEE INFO

Audit Committee

Name of Director	Chairman/Member
Mr. Manojkumar Ganeshmal Jain	Chairman - Independent
Mr. Sumeet Shankarlal Somani	Member - Executive
Ms. Zeel Sureshkumar Modi	Member – Independent

Nomination & Remuneration Committee

Name of Director	Chairman/Member
Mr. Manojkumar Ganeshmal Jain	Chairman - Independent
Ms. Zeel Sureshkumar Modi	Member – Independent
Mr. Vikash Chandaliya	Member - Independent

Stakeholders Relationship Committee

Name of Director	Chairman/Member
Mr. Manojkumar Ganeshmal Jain	Chairman - Independent
Mr. Sumeet Shankarlal Somani	Member - Executive
Mr. Vikash Chandaliya	Member - Independent

Corporate Social Responsibility Committee

Name of Director	Chairman/Member
Mr. Sumeet Shankarlal Somani	Chairman - Executive
Mr. Manojkumar Ganeshmal Jain	Member - Independent
Mr. Vikash Chandaliya	Member - Independent